

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED WHOLESALE MORTGAGE,
LLC, a Michigan Limited Liability
Company,

Plaintiff,

v

Case No. 22-cv-10228
Hon. Laurie J. Michelson

AMERICA'S MONEYLINE, INC., a
California Company,

Defendant.

WILLIAM E. McDONALD III (P76709)
ROGER P. MEYERS (P73255)
MAHDE Y. ABDALLAH (P80121)
LANE MORRISON
MOHEEB H. MURRAY (P63893)
BUSH SEYFERTH PLLC
Attorneys for Plaintiff
100 W. Big Beaver Road, Suite 400
Troy, Michigan 48084
(248) 822-7800
mcdonald@bsplaw.com
meyers@bsplaw.com
abdallah@bsplaw.com
morrison@bsplaw.com
murray@bsplaw.com

JEFFREY B. MORGANROTH (P41670)
JASON R. HIRSCH (P58034)
MORGANROTH & MORGANROTH, PLLC
Attorneys for Defendant
344 North Old Woodward Avenue, Suite 200
Birmingham, Michigan 48009
(248) 864-4000
jmorganroth@morganrothlaw.com
jhirsch@morganrothlaw.com

DAVID A. ETTINGER (P26537)
Co-Counsel for Defendant
HONIGMAN LLP
660 Woodward Avenue, Suite 2290
Detroit, MI 48226
(313) 465-7368
DEttinger@honigman.com

INDEX OF EXHIBITS TO:
**DEFENDANT, AMERICA'S MONEYLINE, INC.'S, BRIEF IN
OPPOSITION TO UNITED WHOLESALE MORTGAGE LLC'S MOTION
FOR PARTIAL SUMMARY JUDGMENT [ECF NO. 54]**

Exhibit 1. Affidavit of Shawn Nevin

Exhibit 2. Affidavit of Dean Lob

Exhibit 3. March 17, 2021 Email from UWM

Exhibit 4. May 14, 2021 Email from UWM Renewals

Exhibit 5. June 1, 2021 Email from Dean Lob to Shawn Nevin

Exhibit 6. June 4, 2021 Email from UWM Renewals

Exhibit 7. June 15, 2021 Renewal Complete

Exhibit 8. August 11, 2021 Email from Scott Welty

Exhibit 9. December 14, 2021 Letter from William E. McDonald

Exhibit 10. August 6, 2024 Email from Jason Hirsch

Exhibit 11. Defendant's First Set of Interrogatories to Plaintiff

Exhibit 12. Defendant's First Request for the Production of Documents to Plaintiff

Exhibit 13. October 22, 2024 Letter from Jason Hirsch

Exhibit 14. November 27, 2024 Letter from Mahde Abdallah

Exhibit 15. MMI Data for Top Mortgage LLC

Exhibit 16. MMI Data for Arboretum Mortgage Corp.

Exhibit 17. MMI Data for Compass Lending Inc.